

AGENDA
SC DEPARTMENT OF NATURAL RESOURCES BOARD

Rembert C. Dennis Building, Room 335
1000 Assembly Street
Columbia, SC

January 19, 2017 10:00 am

- I. Call to Order..... Cary L. Chastain, Chairman, SC DNR Board
- II. Invocation
- III. Pledge of Allegiance Norman F. Pulliam, Vice Chairman, SC DNR Board
- IV. Introduction of Guests Breck Carmichael, Special Assistant to the Director
- V. Constituent Comments.....Breck Carmichael
- VI. Approval of Minutes from November 4, 2016
- VII. Presentations/Commendations
- VIII. Advisory Committee Reports
 - A. Migratory Waterfowl..... Cary L. Chastain, DNR Board Representative
 - B. Governor's Cup Billfishing Series Robert H. Boyles, Deputy Director for Marine Resources
 - C. Marine..... Elizabeth H. Willis, Chairman
- IX. Item for Board Information
 - A. Summer Harvest of Oysters Robert H. Boyles, Deputy Director for Marine Resources
 - B. Climate Update Hope Mizzell, Land, Water and Conservation Division
- X. Director's Briefings
 - A. Executive Office..... Alvin A. Taylor, Director
 - Legislative Report..... CPT Mike Sabaka, Director, Legislative Services
 - Environmental Report..... Bob Perry, Director, Office of Environmental Programs
 - B. Deputy Directors' Reports
 - 1. Law Enforcement COL Chisolm Frampton
 - 2. Marine Resources Robert Boyles
 - 3. Outreach and Support Services..... Derrick Meggie
 - 4. Land, Water and Conservation Ken Rentiers
 - 5. Wildlife and Freshwater Fisheries..... Emily Cope
- XI. Comments Board Members
- XII. Items for Board Action
 - A. Heritage Land Trust Fund.....Ken Rentiers, Deputy Director for Land, Water and Conservation
 - B. Jocassee Gorges WMA – Resolution of Real Property Matter.....Van Whitehead, Asst. Chief Counsel
 - C. Property Acquisition at Chestnut Ridge Heritage Preserve/WMA in Greenville County Ken Prosser, Asst. Deputy Director for Wildlife and Freshwater Fisheries
 - D. Property Acquisition at Palachucola WMA in Hampton County Ken Prosser
- XIII. Executive Session (if necessary)
Personnel Matter
- XIV. Time and Location of Next Board Meeting..... Board Members
- XV. Adjournment